



**AGENDA  
REGULAR CITY COUNCIL  
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall  
201 North Brushy Street ~ Leander, Texas

Thursday ~ October 15, 2015 at 7:00 PM



**Mayor – Christopher Fielder**

**Place 1 – Andrea Navarrette (Mayor Pro Tem)**

**Place 2 – Michelle Stephenson**

**Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese**

**Place 5 – Jeff Seiler**

**Place 6 – Troy Hill**

**City Manager – Kent Cagle**

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments: Chief Gardner – Fire Department's Fall Fest
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins*
5. Recognition of Eagle Scout Cole Puska – *sponsored by Mayor Fielder*
6. Recognition Ceremony for Betty Brown

**CONSENT AGENDA: ACTION**

7. Approval of the minutes: October 1, 2015
8. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Mason Ranch, Phase 1, Section 2

**PUBLIC HEARING: ACTION**

9. **Public Hearing** on Comprehensive Plan Case #15-CPA-007: adoption of an updated Comprehensive Plan including the adoption of a future land use plan and map that provides guidance for appropriate zoning and land use regulations throughout the City, goals for future growth and development, and an action plan for implementation

**Action** on Comprehensive Plan Case #15-CPA-007: adoption of an updated Comprehensive Plan including the adoption of a future land use plan and map that provides guidance for appropriate zoning and land use regulations throughout the City, goals for future growth and development, and an action plan for implementation

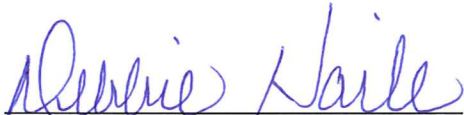
## REGULAR AGENDA

10. Development Agreement Case #14-DA-009; Consider approval of a Development Agreement between the City of Leander and JSDJ for 78 acres, more or less, generally located to the west of the intersection of CR 279/Bagdad Road and within the city limits and ETJ of the City of Leander, Williamson County, Texas  
*Applicant: David Marshall on behalf of Jodi L. Robinson*
11. Consider an Amendment to Addendum No. 1 to Facilities Agreement and Addendum No. 1 to Development and Annexation Agreement between the City of Leander, Texas; Hanna/Magee LP #1, a Texas limited partnership and Palmera Ridge Municipal Utility District of Williamson County, Texas  
*Applicant: Blake Magee*
12. Consider a Resolution of the City Of Leander, Texas, accepting the petition for annexation of 37.079 acres, more or less, of land generally located west of Ronald Reagan Blvd. and north of the South San Gabriel River in Williamson County, Texas; setting an annexation schedule; providing for open meetings and other related matters
13. Consider a Resolution of the City Of Leander, Texas, accepting the petition for annexation of a 229.22 acres, more or less, tract of land generally located north of Hero Way and west of Ronald Reagan Blvd. in Williamson County, Texas; setting an annexation schedule; providing for open meetings and other related matters
14. Consider a Resolution of the City of Leander, Texas, initiating the voluntary annexation of tracts of land located along land abutting Hero Way (Formerly County Road 269) in Williamson County, Texas pursuant to the terms and expiration of Development Agreements under Section 43.035, Texas Local Government Code; setting an annexation schedule; providing for open meetings and other related matters
15. Discuss and consider request by Austin Wood Recycling, Cedar Park, Texas for a franchise to provide recycling services within the city limits of Leander
16. Consider Award of Underground Fiber Optic Cable Installation to JC Communications
17. Consider amendment No. 2 to Task Order MSE-1 with M&S Engineering, LLC, for professional services for East Street Roadway Improvements
18. Consider an Ordinance Regulating the Discharge of Pollutants into the Municipal Separate Storm Sewer System (MS4)
19. Consider Award of Construction Contract for the Old 2243 West Roadway Widening and Reconstruction Project
20. Street Evaluation and Pavement Management Report
21. Water Supply Update

22. Consider Board Appointments/Reappointments to the following Boards:
  - Bond Task Force Committee
  - Planning & Zoning Commission
  - Board of Adjustment/Appeal
  - Ethics Commission
  - TIF/Leander Development Authority
  - Library Foundation Board
  - Parks & Recreation Advisory Board
23. Consider appointment of one (1) Council Member to the Capital Area Council of Government (CAPCOG) as General Assembly Member
24. Discuss and consider directing the Ethics Commission to clarify the issue of family members serving on Boards & Commissions. *Sponsored by Council Member Stephenson*
25. Council Members Closing Statements
26. Adjournment

#### CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves The right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations Or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 9<sup>th</sup> day of October, 2015 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile, TRMC, City Secretary